



HAWAIIANA

Hawaiiana Management Company, Ltd.
Pacific Park Plaza, Suite 700
711 Kapiolani Boulevard
Honolulu, Hawaii 96813
Tel: (808) 593-9100
Fax: (808) 593-6333
Internet: www.hmcmgt.com

Waikiki Banyan **Board of Directors' Meeting**

The SPECIAL meeting of the Board of Directors of Waikiki Banyan will be held on:

DATE: SEPTEMBER 27, 2018

TIME: 3:00 P.M.

PLACE: 3rd Floor Banyan Room, Tower I

If you are a Board member and unable to attend this meeting, please call (808) 593-6871 and inform us accordingly.

BY CALL OF:

JOHN WONG

PRESIDENT

BY:

Bambi Mason

Bambi Mason

Management Executive

THIS NOTICE AND AGENDA SHALL BE POSTED SEVENTY-TWO HOURS PRIOR TO THE MEETING OR SIMULTANEOUSLY WITH NOTICE TO THE DIRECTORS [HRS 514B-125 (e)].

Waikiki Banyan

SPECIAL BOARD OF DIRECTORS' MEETING

SEPTEMBER 27, 2018 at 3:00 p.m.

3rd Floor Banyan Room, Tower 1

AGENDA

- I. CALL TO ORDER

- II. EXECUTIVE SESSION – TO DISCUSS LEGAL MATTERS (ATTORNEY-CLIENT PRIVILEGED MATTERS)

- III. ADJOURNMENT

THIS NOTICE AND AGENDA SHALL BE POSTED SEVENTY-TWO HOURS PRIOR TO THE MEETING OR SIMULTANEOUSLY WITH NOTICE TO THE DIRECTORS [HRS 514B-125 (e)].